

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
OCTOBER 25, 2012

The regular meeting of the Calhoun County Commission was called to order on this date and all Commissioners were present, including newly appointed Commissioner for District 1, Fred Wilson, who was welcomed to the Commission. County Engineer Brian Rosenbalm gave an invocation.

The Commissioners approved the payment of warrants issued, to-wit:

Commissioner Hodges made a motion to add a Motorola Maintenance Agreement to the agenda. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Henderson made a motion to adopt the amended agenda and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners.

Melanie Smith and Steve Stephens, representing the East Central Alabama Young Marines, accepted a proclamation presented by Commissioner Henderson, on behalf of the Commissioners, proclaiming October 23-31, 2012, as Red Ribbon Week in Calhoun County. Mr. Stephens, who is with the Marine Corps League, Allen Ray Chaffin Detachment, promoted this year's Toys for Tots project.

A motion was made by Commissioner Hodges to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Henderson, a vote of the Commissioners was unanimously in favor of the motion.

Environmental Enforcement Officer David Pirritano recommended dismissing the nuisance abatement on property located at 3500 Old Birmingham Highway, Anniston, owned by Mitsuko Rogers. Commissioner Hodges so moved, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Henderson to dismiss, as recommended by Mr. Pirritano, the nuisance abatement on property located at 311 Weaver Lane, Weaver, owned by Tamela Dover. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Abbott made a motion to proceed as recommended by Mr. Pirritano with the abatement of a nuisance on property located at 0 West 49th Street, Anniston, owned by Fleming Brothers Moving Company. Travis Ronaker was present, asked for more information, and was referred to Mr. Pirritano. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Pirritano recommended dismissing the nuisance abatement on property located at 303 Dogwood Avenue, Anniston, owned by AWH Inc. Commissioner Abbott so moved,

Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Wilson and seconded by Commissioner Abbott to dismiss the nuisance abatement on property located at 119 Carriage Lane, Anniston, owned by Wayne Curtis Coonts, as recommended by Mr. Pirritano. Commissioner Abbott seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hodges made a motion to declare, as recommended by Mr. Pirritano, a public nuisance on property located at 1230 Wildoak Drive, Anniston, owned by Linda Ann Longwell. The owner was notified of the meeting but was not present. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 15 Chestnut Ridge, Jacksonville, owned by Richard and Judy Bell. Ms. Bell was present but had no comments. Commissioner Hodges made a motion that was seconded by Commissioner Wilson to proceed as recommended. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson to dismiss, as recommended by Mr. Pirritano, the nuisance declaration on property located at 12 Chestnut Ridge, Jacksonville, owned by Donald M. and Elise A. Scher. Commissioner Henderson so moved, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Abbott made a motion to declare, as recommended by Mr. Pirritano, a public nuisance on property located at 0 Harris Street, Jacksonville, owned by Danny L. and Carla Beth Maddox. The owners were notified of the meeting but were not present. Following a second to the motion by Commissioner Wilson, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended dismissing a public nuisance on property located at 6016 Glade Road, Anniston, owned by EMC Partnership No. 3 LLC. Commissioner Hodges so moved, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Abbott made a motion to adopt a resolution, as presented by County Administrator Ken Joiner, to declare as surplus a 2007 Ford F-150 Crew Cab Pickup used by the Calhoun County Animal Control, and to offer the vehicle for sale through GovDeals.com. Following a second to the motion by Commissioner Wilson, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented a contract with Jacksonville State University to provide funding in the amount of \$5,000 for radio advertising by the JSU Radio Network. Commissioner Abbott made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Henderson and seconded by Commissioner Wilson to adopt a resolution as presented by Mr. Joiner to accept a Homeland Security Grant in the amount of \$1,903.00 to be used for support of the Calhoun County Medium Rescue Team hosted by the Jacksonville Fire Department. There was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to adopt a resolution as presented by Mr. Joiner concerning a \$283,172 Hazard Mitigation Grant to furnish individual saferooms for county residents, which was accepted by the Calhoun County Commission on August 9, 2012. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A resolution to adopt the Alabama EMA Region 7 Mutual Aid Plan was presented by Mr. Joiner, as recommended by EMA Director Jonathan Gaddy. Commissioner Wilson made a motion to adopt the resolution, followed by a second from Commissioner Abbott. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED & PLAN IN FILE)

A motion was made by Commissioner Henderson and seconded by Commissioner Abbott to authorize the Chairman to sign a contract for and on behalf of Calhoun County with the Northeast Alabama Military Officers Association to provide funding in the amount of \$1,000 to be used for a Christmas luncheon for widows of deceased officers in Calhoun County. All Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Hodges made a motion to authorize the Chairman to sign a contract for and on behalf of Calhoun County with Community Enabler Developer, Inc. to provide funding in the amount of \$7,500 for rent, utility deposits, utility payments, food, certain medical services, dental services, transportation necessary to obtain medical care and/or dental care, prescription medications, and medically necessary nutritional supplements to indigent residents and senior citizens of Calhoun County. Following a second to the motion by Commissioner Wilson, all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner to reappoint Charles Parks, of Anniston, as the citizen appointee to the Calhoun County Community Punishment & Corrections (CCCP&C) Board of Directors, for a one-year term beginning January 1, 2013. Since the appointment of Mr. Parks is a joint appointment of the Calhoun County Commission and the Calhoun County Legislative Delegation, the members of the Calhoun County Legislative Delegation will be contacted for their concurrence. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Mr. Joiner presented a contract with the City of Weaver to provide certain services at the Calhoun County Animal Control Center, at a cost of \$37.00 per animal, effective immediately. Commissioner Henderson made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. There was a second to the motion by Commissioner Hodges, and a unanimous vote of the Commissioners in favor of the motion. (CONTRACT IN FILE)

Commissioner Wilson made a motion to change the date of the regular meeting of the Calhoun County Commission scheduled for November 22, 2012, to Thursday, November 29, 2012, at 10:00 a.m. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to adopt the 2013 Holiday Schedule as presented by Mr. Joiner. The motion carried by a unanimous vote of the Commissioners. (SCHEDULE ATTACHED)

Mr. Joiner presented an agreement with Motorola Solutions to provide maintenance and support of the Sheriff's mobile data equipment, at a cost of \$9,057, which will be totally paid from the Sheriff's budget. Commissioner Abbott made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Following a second to the motion by Commissioner Hodges, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Bob Ingram asked that the Commissioners consider renaming the park at Thankful to "Thankful/Dunn Park" to honor Commissioner James A. "Pappy" Dunn. Mr. Ingram was advised that the matter would be considered for action at a later date.

County Extension Coordinator David West announced a Fall Fest will be held at McClellan's Cane Creek on Saturday, October 27th, from 9:00 a.m. – 2:00 p.m.

Commissioner Henderson announced an Indian Festival will be held at Janney Furnace Park on October 25th through 27th.

A motion was made by Commissioner Hodges to adjourn the meeting, followed by a second from Commissioner Wilson. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, November 8, 2012, at 10:00 a.m.